2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P96000083004 1. Entity Name WHAT A CONCEPT, INC. 04-17-2001 90076 035 ***150 00 Mailing Address Principal Place of Business 5010 SW 87 CT 5010 SW 87 CT MIAMI FL 33165 MIAMI FL 33165 3. Mailing Address 2. Principal Place of Business 8684 S.W. 72 Street Street 8684 S.W. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0706327 FLORIDA FLORIDA NIAMI Not Applicable MIAMI Country \$8.75 Additional 5. Certificate of Status Desired USA USA 33143 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LINARES, MARIA E Street Address (P.O. Box Number is Not Acceptable) 5010 SW 87 CT **MIAMI FL 33165** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (10/00 Change ☐ Delete TITLE LINARES, MARIA E NAME NAME STREET ADDRESS 5010 SW 87 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33165 ☐ Change ☐ Addition TITLE ☐ Delete NIETO, MARLEEN NAME NAME STREET ADDRESS STREET ADDRESS 5010 SW 87 CT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an odress. , with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR